BOARD PROCEEDINGS July 22, 2014 REGULAR JULY SESSION

The Board of Supervisors met pursuant to adjournment. Present were: Don McGregor, Chairman, Don Besch, Jack Plathe, Roger Tjarks and Pam Wymore.

Public Discussion was held.

Motion by Tjarks and 2nd by Plathe to approve the agenda, and the minutes of the previous meeting dated July 15, 2014 and claims which include the Conservation Claims. Motion carried.

Alliant Energy Bisso Wireless, LLC Srvs 129.95 1 M Boernsen Beornsen Exp 139.44 1 Bomgaars Supp 503.42 1 Card Services Exp 1994.97 1 Card Srvs Centurylink Phone 310.92 Computer Systems Supp Exp Supp 88.96 1 Dean Meyer Elec Srvs 592.64 1 Ed Stivers Ford Lincoln Inc Exp 6664.00 Farmers Coop Elev Fuel 110.36 1 Garden's Gate Hy-Vee Supp 99.80 1 Ta Dept of Natural Resources S Dues 175.00 1 IMMCA Work Comp 10130.00 1 Ta Dept of Natural Resources Dues 25.00 1 TA Lakes EC Ia Natural Heritage Dues Supp 97.09 1 TOS Supp 97.09 1 K & H Kmart Supp 14.64 1 KRHC Srvs 110.00 1 Mangold Environm Testing Midland Power Coop Midland Power Coop Serv 62.06 1 NIA Lumber&Design NIA Lumber&Design Exp 194.50 1 Schumacher Well Schumacher's Nursery Supp 92.78 2 Sign Works Supp 92.78 2 Supp 92.78 2 Sign Works Supp 120.00 1 Thompson Farm Drainage Supp 1200.00 1 Thompson Farm Drainage Sups Srvs 616.89 3 Grand Total	Alg Pub Co	Notices	253.24	1
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Grand Total 40264.46	Waste Mgmt of WI-MN	Srvs		3
	Grand Total		40264.46	

The Board of Supervisors acknowledged the Safety Committee Meeting Minutes for the month of July.

Motion by Besch and 2nd by Tjarks to approve the Second Amended and Restated 28E Agreement for Case Management and Mental Health Disability Services. Motion carried.

Motion by Plathe and 2nd by Wymore to adopt Agreement Section 457(b) Deferred Compensation Plan with VALIC. Motion carried.

Discussion with Kossuth County Auditor was held followed by Board Discussion and Committee Reports and Drainage.

Motion by Besch and 2nd by Tjarks to approve Resolution #07-22-14-01 which provides for the temporary closing of sections of roadway when necessary because of construction. Motion carried.

Resolution #07-22-14-01

Moved by Besch and seconded by Tjarks to approve the following resolution:

WHEREAS, Section 306.41 of the Code of Iowa provides for the temporary closing of sections of roadway when necessary because of construction, and

WHEREAS, the County Engineer has been authorized by a previous resolution of this Board of Supervisors to execute the requirements of Sections 306.41 regarding temporary road closures, and

WHEREAS, a road resurfacing project STP-S-C055(146)--5E-55 will require that B-63 from Highway #169 west 11 miles to Highway #15 be closed to all traffic, and

NOW THEREFORE, BE IT RESOLVED, by the Kossuth County Board of Supervisors that the above-described road be closed and proper signs be erected for the duration of the construction project as determined by the County Engineer.

BE IT FURTHER RESOLVED, that upon completion of the construction work, as determined by the County Engineer, the road shall be opened to the traveling public without further action of this board.

July 22, 2014			
Dated at Algona, Iowa	Don McGregor, Chairperson		
	Kossuth County Board of Supervisors		
ATTEST:			
Amber Garman			
Kossuth County Auditor			
Discussion with the Kossuth County E	ngineer was held.		
On motion adjournment was taken ur	ntil July 29, 2014.		
Attest:			
Amber Garman	 Don McGregor, Chairman		
Kossuth County Auditor	Kossuth County Board of Supervisors		